

RESOLUTION NO. 97-139

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE
PURCHASE OF PURCHASE/PERMIT/PROJECT TRACKING SOFTWARE
AND APPROVE AGREEMENT WITH SIERRA COMPUTER SYSTEMS
FOR PROFESSIONAL SERVICES, AND APPROPRIATE FUNDS TO
COVER THIS PROJECT

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WHEREAS, Lodi Municipal Code, Section 3.20.070, authorizes dispensing with bids for purchases of supplies, services or equipment when it is in the best interests of the City to do so; and

WHEREAS, the computer program being used by the Building Division was purchased in 1985 from Northern California Systems, and the program was designed to run on computer hardware which is now five generations removed from the current system; and

WHEREAS, over the past ten years, software has been modified but still is not capable of providing the full permit and project tracking foundation available in the market today, and further upgrades to this system would require the hiring of a programmer to essentially rewrite the software; and

WHEREAS, staff has tracked the various software vendors and their products for the past five years, and in that time the "PERMITS plus" software developed by Sierra Computer Systems of Visalia has proven itself to be the industry leader.

NOW, THEREFORE, BE IT RESOLVED, that the Lodi City Council hereby approves the purchase of Purchase Permit/Project Tracking Software, and further approves the agreement with Sierra Computer Systems for professional services; and

BE IT FURTHER RESOLVED, that \$54,909.70 be appropriated as follows to cover this project:

Community Development Dept. 1996-97 Budget Carryover	\$11,709.70
1997/98 Capital Improvement Budget	\$43,200.00

Dated: September 17, 1997

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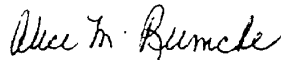
I hereby certify that Resolution No. 97-139 was passed and adopted by the City Council of the City of Lodi in a regular meeting held September 17, 1997, by the following vote:

AYES: COUNCIL MEMBERS – Land, Mann, Sieglock, Warner and
Pennino (Mayor)

NOES: COUNCIL MEMBERS - None

ABSENT: COUNCIL MEMBERS - None

ABSTAIN: COUNCIL MEMBERS - None


ALICE M. REIMCHE
City Clerk

RESOLUTION NO. 97-140

A RESOLUTION OF THE LODI CITY COUNCIL AWARDING
THE CONTRACT FOR WHITE SLOUGH WATER POLLUTION
CONTROL FACILITY HOLDING POND NO. 4 EMBANKMENT
REHABILITATION, AND APPROPRIATING FUNDS TO COVER
THIS PROJECT

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WHEREAS, in answer to notice duly published in accordance with law and the order of this City Council sealed bids were received and publicly opened on August 27, 1997 at 11:00 a.m. for White Slough Water Pollution Control Facility Holding Pond No. 4 Embankment Rehabilitation, described in the specifications therefore approved by the City Council on August 6, 1997; and

WHEREAS, said bids have been compared, checked, and tabulated and a report thereof filed with the City Manager as follows:

<u>Bidder</u>	<u>Location</u>	<u>Bids</u>
<u>Engineer's Estimate</u>		<u>\$95,375.00</u>
A. M. Stephens Construction Company, Inc.	Lodi	\$ 81,119.00
DK Environmental	Martinez	\$142,130.22

WHEREAS, the City Manager recommends award of the contract for White Slough Water Pollution Control Facility Holding Pond No. 4 Embankment Rehabilitation, be made to the low bidder, A. M. Stephens Construction Company, Inc. of Lodi, California; and

NOW, THEREFORE, BE IT RESOLVED by the Lodi City Council that the award of the contract for White Slough Water Pollution Control Facility Holding Pond No. 4 Embankment Rehabilitation, be and the same is hereby awarded to, the low bidder A. M. Stephens Construction Company, Inc. of Lodi, California, in the amount of \$81,119.00; and

BE IT FURTHER RESOLVED that \$93,000.00 be appropriated from Wastewater Capital Fund (17.2) to cover this project.

Dated: September 17, 1997

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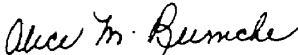
I hereby certify that Resolution No. 97-140 was passed and adopted by the City Council of the City of Lodi in a regular meeting held September 17, 1997, by the following vote:

AYES: COUNCIL MEMBERS – Land, Mann, Sieglock, Warner and Pennino (Mayor)

NOES: COUNCIL MEMBERS - None

ABSENT: COUNCIL MEMBERS - None

ABSTAIN: COUNCIL MEMBERS - None


ALICE M. REIMCHE
City Clerk